



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
MINUTES
REGULAR MEETING**

Lee Adams, District 1

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Peter W. Huebner, District 2

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Paul Roen, Vice-Chair, District 3

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Jim Beard, District 4

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Scott A. Schlefstein, Chair, District 5

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The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on May 15, 2018 in the Loyalton Social Hall, Loyalton City Park, Loyalton, CA. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by Supervisor Beard

ROLL CALL

Present: Lee Adams, Supervisor, District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, Vice-Chair, District #3
Jim Beard, Supervisor, District #4
Scott A. Schlefstein, Supervisor, Chair, District #5

Staff: Heather Foster, County Clerk-Recorder
Sophia Meyer, Deputy County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning and Transportation
Lea Salas, Director of Behavioral Health
Vickie Clark, Director of Health and Social Service

APPROVAL OF CONSENT AGENDA

The County Clerk distributed the budget for the project under Item 12.M. and requested approval of the item as amended.

- 12.M. Addendum to Master Agreement for Funding Firewise Community Projects to be Undertaken by the Sierra County Firesafe and Watershed Council, Agreement No. 2012-111, for providing Sierra County residents with access to dump trailers for hauling green waste from their property.

The Board moved to approve the Consent Agenda as amended.

APPROVED as amended. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

12. CONSENT AGENDA

- 12.A. Resolution authorizing Vickie Clark, Director of Public Health and Social Services to sign a lease agreement between RICOH and County of Sierra for two copiers and maintenance. (PUBLIC HEALTH, SOCIAL SERVICES)

ADOPTED, Resolution 2018-046

APPROVED, Agreement 2018-032

- 12.B. Agreement between Northern California EMS, Inc. and County of Sierra for Local Emergency Medical Services Agency (LEMSA) Deliverables Hospital Preparedness Program (HPP) for Fiscal Year 2018/2019. (PUBLIC HEALTH)

APPROVED, Agreement 2018-033

- 12.C. Amendment to Agreement No. 2017-090 between Crestwood Behavioral Health, Inc. and the County of Sierra for professional adult residential care services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2018-034

- 12.D. Resolution approving Boating Safety and Waterways Financial Aid Program Agreement for 2018-2019 between Sierra County and California State Parks Boating and Waterways. (SHERIFF)

ADOPTED, Resolution 2018-047

APPROVED, Agreement 2018-035

- 12.E. Resolution approving Amendment No. 1 to Placer County Coroner's Office Inter-Local Agreement 2016-034 to allow for a one-year renewal option which would extend the agreement to June 30, 2019. (SHERIFF)

ADOPTED, Resolution 2018-048
APPROVED, Agreement 2018-036

- 12.F. Amendment to Professional Services Agreement 97-068 with Bastian Engineering to increase compensation for Fiscal Year 2018. (PUBLIC WORKS)

APPROVED, Agreement 2018-037

- 12.G. Resolution approving Agreement for Federal Apportionment Exchange Program and State Match Program California Department of Transportation-NonMPO County (X18-5913(073)). (PUBLIC WORKS)

ADOPTED, Resolution 2018-049
APPROVED, Agreement 2018-038

- 12.H. Resolution authorizing Auditor to implement changes to the Fiscal Year 2017-2018 final budget to account for increased revenues and expenditures on the Salmon Lake Road Bridge project. (PUBLIC WORKS)

ADOPTED, Resolution 2018-050

- 12.I. Resolution authorizing Auditor to implement changes to the Fiscal Year 2017-2018 final budget to account for increased revenues and expenditures on the Jim Crow Road Bridge project. (PUBLIC WORKS)

ADOPTED, Resolution 2018-051

- 12.J. Cash audit report for the period ended March 31, 2018. (AUDITOR)
- 12.K. Treasurer reports and statements of liquidity for the period January 1, 2018 through March 30, 2018. (AUDITOR)
- 12.L. Amendment to Master Agreement for Funding Firewise Community Projects to be Undertaken by the Sierra County Firesafe and Watershed Council, Agreement No. 2012-111 to extend term of agreement. (CLERK OF THE BOARD)

APPROVED, Agreement 2018-039

- 12.M. Addendum to Master Agreement for Funding Firewise Community Projects to be Undertaken by the Sierra County Firesafe and Watershed

Council, Agreement No. 2012-111, for providing Sierra County residents with access to dump trailers for hauling green waste from their property. (SUPERVISOR ROEN)

APPROVED, Agreement 2018-040

12.N. Minutes from the regular meeting held on May 1, 2018. (CLERK-RECORDER)

APPROVAL OF THE REGULAR AGENDA

Mr. Bryan Davey, Deputy Director of Transportation requested the following item be added to the Regular Agenda as the matter came up after the close of the agenda.

7.D. Presentation of bids and adoption of resolution for award of Public Works Contract to Hat Creek Construction and Materials, Inc. for construction of the Sierraville-Dearwater Airport Tie Down Area Reconstruction Project.

The Board moved to add Item 7.D. to the Regular Agenda.

APPROVED. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:03 a.m. Chair Schlefstein opened the public comment opportunity.

Ms. Ann Terrasas, Loyalton expressed concerns regarding the lack of maintenance of the grass and weeds around the Loyalton Mobile Home Park and the Sheriff's Substation.

Dr. Merrill Grant, County Superintendent of Schools commented on upcoming community forums to be held at 6:00 p.m. at the Loyalton High School tonight, the Loyalton Elementary School on May 22, 2018 and the Downieville School on May 30, 2018.

At 9:06 a.m. Chair Schlefstein closed the public comment opportunity.

3. COMMITTEE REPORTS & ANNOUNCEMENTS

- RCRC April 26, 2018 Board Meeting Highlights. (SUPERVISOR ADAMS)

Supervisor Huebner reported on the Forest Service presentation held in Sierra City regarding the Over-Snow Vehicle (OSV) management plan.

Supervisor Adams reported that CSAC will meet this week in Sacramento.

Supervisor Roen reported on a meeting he attended with in Tuolumne County with the new Forest Service Chief and the Regional Forester Randy Moore.

The Auditor reported on the Finance Committee meeting held on May 1, 2018. The Auditor also reported that the next Finance Committee meeting to be held on May 22, 2018 will include a discussion and recommendation to the Board at the first meeting in June regarding the restructuring of the Information Systems Department.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Director of Health and Social Services reported on having submitted an application to the state for oral health funding in the amount of \$140,000 which is a four or five year grant to do some needs assessment and provide tangible things to children and people within the county.

5. FOREST SERVICE UPDATE

Sierraville District Ranger Quentin Youngblood provided update on Forest Service activities in the county.

6. HEALTH & SOCIAL SERVICES - Vickie Clark

6.A. Discussion regarding Sierra County's continued participation with Golden State Financing Authority (GSFA).

The Director of Health and Social Services provided background on Sierra County's participation with the Golden State Financing Authority housing program which has not been before the Board of Supervisors before as prior Directors had previously signed over the funding, approximately \$20,000, to go towards the Mortgage Credit Certificate Program.

Supervisor Adams clarified that the Director is just informing the Board that she has signed the letter assigning Sierra County's allocation of the funding and he is in support of what she has done. This is also an organization affiliated with RCRC.

7. PUBLIC WORKS/TRANSPORTATION - Tim Beals

7.A. Discussion/direction and approval of official county position letter on U.S. Forest Service Environmental Impact Statement of Off-Highway Vehicle (OHV) and Over-Snow Vehicle (OSV) management on National Forest System Lands in the Tahoe National Forest.

The Director of Transportation introduced the item which is a letter outlining the County's position on the U.S. Forest Service Environmental Impact Statement of Off-

Highway Vehicle (OHV) and Over-Snow Vehicle (OSV) management on National Forest System Lands in the Tahoe National Forest and the deadline for the Board to comment being June 1, 2018. The Director continued to review three primary issues the Board could represent as issues concerning the County's OSV program: 1) the connection between private or county roads where a right of way exists that allows access to private lands; 2) the issue regarding the Pacific Crest Trail crossing; and 3) the qualifications for a snow grooming program to commence of 6 or 12 inches of snow along with a 5,000 foot elevation cutoff which impacts a number of connections points that locals and visitors use to gain access to federal land.

Comments were received by Deputy Director of Transportation Bryan Davey regarding the provision that refers to the restriction of snow cats.

The Director suggested adding a fourth issue to the letter regarding limited private use of snow cats to the back country and requested authorization to draft the letter to include the four areas of concerns.

The Board moved to authorize an official county position letter on U.S. Forest Service Environmental Impact Statement of Off-Highway Vehicle (OHV) and Over-Snow Vehicle (OSV) management on National Forest System Lands in the Tahoe National Forest.

APPROVED. Motion: Huebner/Adams/Unanimous Roll Call Vote: 5/0

7.B. Resolution authorizing purchase of CXT Tioga Special double vault toilet building for installation at the Bassetts Station Trailhead.

The Board moved to adopt the resolution authorizing purchase of CXT Tioga Special double vault toilet building for installation at the Bassetts Station Trailhead.

ADOPTED, Resolution 2018-053. Motion: Adams/Beard/Unanimous Roll Call Vote: 5/0

7.C. Public Works Contract with Escheman Construction in the amount of \$28,393.83 for installation of a new double vault precast concrete restroom facility and two waste containment vaults.

The Director of Transportation provided background on the construction and installation of a new double vault precast concrete restroom facility and two waste containment vaults.

Brief discussion ensued with the Board.

The Board moved to approve the Public Works Contract with Escheman Construction in the amount of \$28,393.83 for installation of a new double vault precast concrete restroom facility and two waste containment vaults.

APPROVED, Agreement 2018-041. Motion: Beard/Roen/Unanimous Roll Call Vote: 5/0

- 7.D. Presentation of bids and adoption of resolution for award of Public Works Contract to Hat Creek Construction and Materials, Inc. for construction of the Sierraville-Dearwater Airport Tie Down Area Reconstruction Project.

The Director of Transportation referred to the May 18, 2018 deadline to approve the contract. The Director continued to provide background on the bids received for the construction of the Sierraville-Dearwater Airport Tie Down Area Reconstruction Project and Hat Creek Construction and Materials, Inc. being the low bidder for the project.

The Board moved to adopt the resolution for award of Public Works Contract to Hat Creek Construction and Materials, Inc. for construction of the Sierraville-Dearwater Airport Tie Down Area Reconstruction Project.

ADOPTED, Resolution 2018-054 and **APPROVED**, Agreement 2018-042. Motion: Roen/Beard/Unanimous Roll Call Vote: 5/0

8. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

At 9:35 a.m. Chair Schlefstein recessed the Regular Board meeting and reconvened as the County Service Area Board of Directors.

At 9:38 a.m. Chair Schlefstein adjourned as the County Service Area Board of Directors and reconvened as the Board of Supervisors with all members present.

9. BOARD OF SUPERVISORS

- 9.A. Discussion/direction to staff regarding response to AT&T regarding their presentation on May 1, 2018 pertaining to broadband services in Sierra County. (SUPERVISOR ADAMS)

The Board moved to approve the response letter to AT&T regarding their presentation on May 1, 2018 pertaining to broadband services in Sierra County with some minor edits.

Comments were received by the Director of Planning regarding Ms. Alice Perez's presentation on May 1, 2017 and AT&T's proposed listening sessions and who should be involved.

Following discussion, the motion was amended to add a bullet point to the letter stating "the Board of Supervisors is looking forward to being a part of AT&T's listening session when it is kicked off after July" and to copy the Sierra Business Council in their

role as the Gold Country Broadband Consortium, CSAC and all of Sierra County's congressional delegation.

APPROVED. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

11. TIMED ITEMS

11.A. 10:00AM SIERRA NEVADA CONSERVANCY

Presentation by Jim Branham, Sierra Nevada Conservancy regarding the Tahoe-Central Sierra Initiative.

Mr. Andy Fristensky, Sierra Nevada Conservancy Regional Manager presented a PowerPoint on the Tahoe-Central Sierra Initiative.

Following the presentation comments were received by Sierraville District Ranger Quentin Youngblood and Jeff Brown with UC Berkley Sagehen Creek Field Station.

Board discussion ensued regarding the Yuba Project.

Supervisor Adams also introduced Lynn Campbell, North Central Area Representative for the Sierra Nevada Conservancy.

11.B. 10:30AM LOCAL AGENCY MANAGEMENT PROGRAM (LAMP)

Presentation by Eric Rapport, Central Valley Regional Water Quality Control Board and adoption of resolution authorizing submission of the Local Agency Management Program (LAMP) to the Central Valley Regional Water Quality Control Board.

Mr. Eric Rapport, Central Valley Regional Water Quality Control Board presented a PowerPoint on the consideration of Sierra County's Local Agency Management Program (LAMP).

Board questioning ensued.

The Board moved to adopt the resolution authorizing submission of the Local Agency Management Program (LAMP) to the Central Valley Regional Water Quality Control Board.

ADOPTED, Resolution 2018-055. Motion: Adams/Huebner/Majority Roll Call Vote: 4/1 (Supervisor Beard NO)

Comments were received by Elizabeth Morgan, Sierra County Environmental Health regarding the intent to submit the resolution to the Central Valley Regional Water Quality Control Board for approval at their August meeting; the County's intent, during the interim, to issue conditional approvals of septic designs that are in accordance with the Tier 2 requirements so the Building Department can proceed with issuing building

permits and issue the septic permit following the state's approval in August; and the Sierra Brooks Subdivision which is not included in the LAMP program.

- 9.B. Discussion/direction to staff regarding abandoned vehicle abatement fund (AVA) pursuant to Section 22710 California Vehicle Code. (SUPERVISOR ADAMS)

Supervisor Adams provided background on the US Forest Service's inquiry as to the potential of an abandoned vehicle abatement fund program in Sierra County and the Board's prior consensus to consider this program, but could only do so if the City of Loyalton agreed to implement this program within the City.

Comments were received by Nancy Rogers, Loyalton City Councilmember.

Following brief discussion, the Board moved to authorize a letter to the City of Loyalton requesting the City to consider this program.

APPROVED. Motion: Adams/Huebner/Majority Roll Call Vote: 4/1 (Supervisor Beard NO)

Discussion ensued with the Board.

- 9.C. Approval of letter in support of SB 1222: Suction Dredging. (SUPERVISOR ADAMS)

Supervisor Adams provided background on SB 1222 and the Board having already approved a similar letter on March 6, 2018, however CSAC and RCRC were not copied on the letter.

The Board moved to approve the new letter in support of SB 1222: Suction Dredging and directed copying CSAC and RCRC.

APPROVED. Motion: Huebner/Roen/Unanimous Roll Call Vote: 5/0

- 9.D. Approval of letter in support of AB 2727: Firefighter Tax Credit. (SUPERVISOR ADAMS)

Supervisor Adams provided background on AB 2727 which gives volunteer fire fighters a small income tax credit on state filings.

The Board moved to approve the letter in support of AB 2727: Firefighter Tax Credit.

APPROVED. Motion: Huebner/Roen/Unanimous Roll Call Vote: 5/0

9.E. Approval of letter in opposition of AB 2069 Medical Cannabis: Employment Discrimination. (SUPERVISOR ADAMS)

Supervisor Adams provided background on the AB 2069 which is a bill that is opposed by RCRC as they believe it is too early to be dealing with this as the testing for cannabis is not as sufficient as it is for alcohol and concerns of the potential impact of federal funding to counties.

Comments were received by Don Russell, Downieville.

The Board moved to approve the letter in opposition of AB 2069 Medical Cannabis: Employment Discrimination.

APPROVED. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

9.F. Appointment to the Cemetery District #5. (CLERK OF THE BOARD)

The Board moved to appoint Carol Davis to the Cemetery District #5.

APPROVED. Motion: Roen/Beard/Unanimous Roll Call Vote: 5/0

10. CLOSED SESSION

10.A. Closed session pursuant to Government Code section 54956.9(a) - conference with legal counsel regarding the following litigation: Sierra County v. Loyalton Mobile Home Park, Sierra County Superior Court Case No. 7677.

The Board met in closed session from 11:11 a.m. to 11:17 a.m. Deputy County Counsel reported an update and information was given to the Board.

CLERK NOTE: Supervisor Roen stepped down from the Board of Supervisors at 11:11 a.m. during the discussion under Item 10.A. and returned at 11:33 a.m.

11.C. 11:30AM UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION

Update on the University of California Cooperative Extension by Tracy Schohr, Livestock and Natural Resources Advisor and Kari O'Reilly, Plumas-Sierra 4H Youth Development Coordinator.

Ms. Kari O'Reilly, Plumas-Sierra 4-H Youth Development Coordinator made a brief presentation on 4-H projects and programs within the County.

Discussion ensued with the Board.

Comments were received by Ann Terrasas, Loyalton.

Ms. Tracy Schohr, Livestock and Natural Resources Advisor provided an update on research projects she is working on including regulations in water, predators, and using grazing for forest management and to control invasive weeds.

Board questioning ensued.

ADJOURN

At 11:46 a.m., with no further business, Chair Schlefstein adjourned the meeting.

SCOTT A. SCHLEFSTEIN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD